

TEXAS ANIMAL HEALTH COMMISSION
2105 KRAMER LANE
AUSTIN, TEXAS 78758

395th COMMISSION MEETING AGENDA
May 24, 2016 8:30 A.M.

1. WELCOME AND CALL TO ORDER CHAIRMAN COLEMAN LOCKE
2. APPROVAL OF THE MINUTES OF THE 394th MEETING (Action Item) CHAIRMAN
3. REPORT OF THE INTERIM EXECUTIVE DIRECTOR & APPROVAL OF WAIVER REQUESTS FOR THE PERIOD 2/17/16 THROUGH 5/24/16 (Action Item) DR. ANDY SCHWARTZ
4. PRESENTATION OF EPIDEMIOLOGY AND ANIMAL DISEASE TRACEABILITY ACTIVITIES DR. SUSAN ROLLO
5. DISCUSSION ON RULES FOR CHRONIC WASTING DISEASE RESTRICTION ZONES (Action Item) DR. SUSAN ROLLO
6. PRESENTATION OF FIELD ANIMAL HEALTH PROGRAM ACTIVITIES DR. T.R. LANSFORD
7. PRESENTATION OF USDA VETERINARY SERVICES UPDATE DR. HALLIE HASEL
8. APPOINT NEW AUDIT SUBCOMMITTEE CHAIR AND MEMBERS (Action Item) CHAIRMAN
9. AUDIT SUBCOMMITTEE REPORT (Action Item) MR. JOE LEATHERS
10. PRESENTATION OF AUTHORIZED PERSONNEL UPDATE DR. SUSAN CULP
11. PRESENTATION OF COMMUNICATION INITIATIVES MR THOMAS SWAFFORD
12. PRESENTATION OF LABORATORY UPDATE DR. ROGER PARKER
13. PRESENTATION OF EMERGENCY MANAGEMENT PROGRAM ACTIVITIES MR. JEFF TURNER
14. BUDGET STATUS REPORT (Action Item) MR. STEVEN LUNA
15. CONSIDERATION OF AND POSSIBLE ACTION ON AGENCY CONTRACTS AND PURCHASES (Action Item) MS. LARISSA SCHMIDT
16. PRESENTATION OF LEGAL & COMPLIANCE ACTIVITIES MR. GENE SNELSON
17. CONSIDERATION OF AND POSSIBLE ACTION ON REGULATION PROPOSALS REGARDING: (Action Item) MR. GENE SNELSON
 - (a) Chapter 47, Authorized Personnel, CWD Authorized Personnel Requirements
18. CONSIDERATION OF AND POSSIBLE ACTION ON REGULATION ADOPTIONS REGARDING: (Action Item) MR. GENE SNELSON
 - (a) Chapter 41, Fever Ticks, Fever Tick Vaccine
19. RECOGNITION OF PUBLIC COMMENT CHAIRMAN
20. CLOSED EXECUTIVE SESSION TO RECEIVE LEGAL ADVICE, DISCUSS PENDING OR CONTEMPLATED LITIGATION, AND SETTLEMENT OFFERS AS PERMITTED BY SECTION 551.071 OF THE TEXAS GOVERNMENT CODE CHAIRMAN
21. CLOSED EXECUTIVE SESSION TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF SPECIFIC COMMISSION EMPLOYEES AS PERMITTED BY SECTION 551.074 OF THE TEXAS GOVERNMENT CODE CHAIRMAN
22. RECONVENE TO CONSIDER ANY ACTION NEEDED FOLLOWING CLOSED EXECUTIVE SESSION (Action Item) CHAIRMAN
23. SET DATE FOR THE 396th MEETING CHAIRMAN

Meeting Accessibility: Under the Americans with Disabilities Act, an individual with a disability must have equal opportunity for effective communication and participation in public meetings. Upon request, agencies must provide auxiliary aids and services, such as interpreters for the deaf and hearing impaired, readers, large print or Braille documents. In determining the type of auxiliary aid or service, agencies must give primary consideration to the individual's request. Those requesting auxiliary aids or services should notify the contact person listed on the meeting notice several days before the meeting by mail, telephone, or RELAY Texas. TTY: 7-1-1